

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, March 11, 2013
10:00 AM
COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

10:00 a.m.

CALL TO ORDER: P.W. Bill Schulte
DETERMINATION OF QUORUM
FLAG SALUTE

APPROVAL OF MINUTES: March 4, 2013

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Proclamation
- Notice
- Consent

Proclamation

1. Proclamation: Honoring the 2012-2013 Toledo Boys Basketball Teams State Championship.

Notice

2. Call for Bids: For the Southwest Washington Fair Maintenance Project. Bids are due to the Clerk of the Board by 3:00 p.m., on April 5, 2013 and will be opened on or after 9:00 a.m., on April 9, 2013. Resolution No. 13-081
3. Notice: Regarding the temporary closure of a portion of Big Hanaford Road to all through traffic from March 27, 2013 to April 1, 2013. Resolution No. 13-082

Consent

4. Resolution No. 13-083 Approval of warrants and payroll for payment.
5. Resolution No. 13-084 Approval of a second supplemental agreement between SBGH Partners LLC and Lewis County.
6. Resolution No. 13-085 Declaration of surplus personal property.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF March 11, 2013

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, March 11, 2013

8:30 am	*BOCC Wrap-Up
9:00 am	Board of Health
10:00 am	*BOCC Meeting
11:30 am	Chamber Forum, O'Blarneys
12:00 noon	Toastmasters
1:30 pm	*Meeting with Bob Amrine
6:00 pm	Chehalis City Council
7:00 pm	Winlock City Council

TUESDAY, March 12, 2013

8:30 am	*Update with Community Development
9:30 am	*Update with Fiscal
10:30 am	*Update with HR
3:00 pm	Tour of TransAlta Development Area
6:00 pm	Planning Commission
6:30 pm	Napavine City Council
7:00 pm	Centralia City Council

WEDNESDAY, March 13, 2013

8:30 am	*Directors Update
9:30 am	*Update with Public Works
10:30 am	*BOCC Staff Meeting
1:00 pm	Lewis County Tourism, Morton

THURSDAY, March 14, 2013

7:00 am	EDC General Membership, Holiday Inn Express
12:00 noon	Elected Brown Bag Lunch

FRIDAY, March 15, 2013

***Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**